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- COVER LETTER -

DIVISION OF CORPORATIONS
FLA DEPT OF STATE
TALLAHASSEE, FL



700009008717

NEW AEROSPACE EQUIPMENT INVESTMENT CORPORATION

11/18/02

1. PER INSTRUCTIONS HAVE PRINTED INFO
ON CERT. OF DISSOLUTION (ARTICLES)
THIS LETTER PROVIDED FOR MAILING
ADDRESS & PHONE #.

11/21/02-01039-001 **52.50

2. ADDRESS: PO BOX 841035
HOUSTON, TX 77284-1035

3. Telephone: (Contact For W. Cadmus)
(a) 1-936-321-8427
DAUGHTER; DIRECTOR; V. PRES.

(b) 1-800-558-6630
DISPATCH; SCHNEIDER (#86472)

4. DISSOLUTION COMPLETE. PLEASE SEND CERT COPIES
AND CERTIFICATE STATUS.
AMT ENCLOSED.

\$ 52.50

William L Cadmus
President/Director

02 NOV 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Art Dir/cc/cus
@ 12/4/02

ARTICLES OF DISSOLUTION

FILED
02 NOV 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NEW AEROSPACE EQUITY
INVESTMENT CORPORATION

SECOND: The date dissolution was authorized: NOVEMBER 15, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

WILLIAM CADMUS JR. & SANDYE L. CADMUS
(voting group)

Signed this 18th day of NOVEMBER, 2002

Signature William K. Cadmus Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM K. CADMUS, JR.
(Typed or printed name)

PRESIDENT, TREASURER, DIRECTOR, CHAIRMAN
(Title)